

Law Offices Of

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USDC SDNY **DOCUMENT ELECTRONICALLY FILED**

Hon. Colleen McMahon, U.S.D.J. United States Courthouse

500 Pearl Street

New York, N.Y. 10007

WEMO ENDORSED

Nicholas P. Iannuzzi (1930 - 1972) Nicholas P. Iannuzzi, II, J.D. Shakira A. Fantauzzi, J.D.

> Re: U.S. A. v. Hassan Labran 13 CR 874 (CM)

Permission to travel

Honorable Judge McMahon:

DOC #:

DATE FILED:

This office represents the above referenced Defendant who was sentenced by this Court on September 30, 2021 to a period of 3 years probation.

Your Honor may recall in October, 2022, a request was made for permission for the Defendant to visit his family in England to attend his wife's graduation ceremony and social events scheduled immediately thereafter. Additionally, the request sought permission for Defendant to continue from England to Ghana to complete further business transactions for Defendant's fledgling company, Kingbazaza Ent LLC, a business engaged in importing foodstuffs from Ghana to be sold in the United States.

Your Honor was gracious enough to grant Defendant such permission for a period of three (3) months by Order entered October 20, 2022.

Defendant traveled internationally, returned dutifully to the United States and has been entirely compliant with the terms of his probation and with his Probation Officer since.

At this time, Defendant requests permission from the Court to travel again internationally, first to Ghana for the religious period of Ramadan which starts on March 23, 2023, thereafter to celebrate Eid Al-Fitr with his family, at the end of Ramadan on April 21, 2023.

From Ghana, Defendant wishes to travel to England to visit his children who live there. From England, Defendant would return to Ghana to conduct further business arrangements for his Kingbazazà enterprise.

Altogether, the Defendant seeks permission to be out of the United States from March 2023 to the end of June 2023.

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Defendant has undertaken to advise his Probation Officer of his desire to travel. To date he has been unable to contact the Probation Officer directly or speak to her in person. I do not believe however, the Probation officer, who is copied with this letter, shall have any objection to Defendant's travel as he has been fully compliant with the terms and conditions of probation to date and has successfully and timely completed other international sojourns with the Court's permission.

If there is any other or further information this Court required concerning the above indicated, kindly have someone on your staff contact me and I shall endeavor to provide the same.

Respectfully,

Shakira A. Fantauzzi, J.D.

City of New York March 21, 2023

P.O. Sonales Gonzales